

MEETING MINUTES

Challenge to Excellence Charter School

Governing Council – Regular Meeting

Friday, August 11th, 2006

Call to Order: 11:09am

Roll Call: **Present** – Lilly Williams, Carla Little, Lou Ann Woodward, Julia Cooper, Paulette Gleason, Michael Kellim, JD Nash, Leslie Tallakson

Reading and approval of the Minutes

Meeting Minutes from March 13, 2006, May 8, 2006, June 12, 2006, July 25th 2006 were not available at this meeting.

Lou Ann Woodward made a motion to move the Reading & Approval of the Minutes to the next Council Meeting to be held on September 11, 2006. JD Nash Seconds, motion carries.

Public Comments

- There were no public comments at this session.

Staff Reports

- Directories' Report
Attached
Staff Roster also attached

Leslie Tallakson

- Financial Report

JD Nash will contact US Bank for signature changes. Signatures to be removed are: Nila Tritt & Jean Peterson. Signatures to be added are Leslie Tallakson, Carla Little, Lilly Williams, & Donna Mitchell.

Leslie has assured the council that any monies paid out from Challenge to Excellence Charter School will have a "pay voucher" that will be sent to DCSC. DCSC will write and send check to vendor(s) and will debit C2E's account.

Old Business

- JD Nash reported the building expansion update is still in the works and he will keep the Council apprised of any new developments.
- Director's Contract

Carla Little made a motion to move into Executive Session at 11:25am. JD Nash seconds; Motion carries and Council entered into Execution Session.

Julia Cooper made a motion to leave Executive Session at 12:30pm. Lilly Williams seconds; Motion carries and Council left Execution Session and continued with Regular Session.

Council has agreed to give Leslie Tallakson an 18.5% raise to compensate for the extra duties she has completed and will continue to perform for the betterment of our teachers and students.

New Business

- Mike Kellim gave his resignation as the Chair of the Governing Council.

JD Nash made a motion to accept Mike's resignation. Lou Ann Woodward seconds motions; motion carries.

As Co-Chair, Lilly Williams will temporarily take over as Chair until the position has been reassigned.

- Regarding Governing council's legal council; Carla Little is continuing with the research and would like to rely on James Hyatt's training / advice for now.

Carla Little made a motion to enter into Executive Session at 12:55pm. JD Nash seconds; Motion carries and Council entered into Execution

Lou Ann Woodward made a motion to leave Executive Session at 1:05pm. JA Nash seconds; Motion carries and Council left Execution Session and continued with Regular Session.

- Paulette led the discussion to add more playground equipment. Leslie commented that she didn't want to spend any more money until the budget has been revised and approved.
- Paulette went over SAC committee's survey and results. Suggestions by council were given for new questions to be added to the survey. Paulette will relay these to the SAC committee as she is the liaison.
- Questions regarding the school's winter delay system were discussed. The main question was: "Can the Charter Schools work together to put in effect a different system, since we don't have school buses?" Leslie is double checking the answer to that question, but is pretty positive that we are to remain under Douglas County School District's policy and guidelines.

Julia Cooper made a motion to adjourn the meeting at 1:30pm. Everyone seconds; motion carried.